

MINERAL COUNTY BOARD OF COUNTY COMMISSIONERS

August 3, 2020

9:00 am

Zoom information: Meeting ID 605 765 8417 and Passcode April21

Executive Sessions requested by Board, Attorney or Administrator that are lawful and approved by majority of Board.

- I. **Call meeting to order**
- II. Pledge of Allegiance
- III. Agenda/Minutes/Upcoming meeting dates
 - a. Review and approve agenda
 - b. Review and approve meeting minutes from July meetings
 - c. Set meeting dates for August and September
- IV. **9:00 am** – Public Comment
- V. **9:15 am** – Road Supervisor Report*
- VI. **9:30 am** – Bill Philbern – Employee Policy
- VII. **10:00 am** – Commissioners’ Report*
- VIII. **10:15 am** – Emergency Manager/Ambulance Board Report*
- IX. **10:30 am** – County Administrator Report*
 - a. Right Carpet Quote for Walk Off Mats
 - b. Mark Tiley Quote on Cabinetry/Shelves
 - c. Ambulance Board Appointee
 - d. Emergency Declaration Review
- X. **10:45 am** - Public Health Director Report*
- XI. **11:00 am** – County Attorney Report*
- XII. **Adjourn**

POSTED: July 30, 2020

*Includes all matters raised by these Officials